

RESOLUTION DESIGNATION OF APPLICANT'S AGENT North Carolina Division of Emergency Management	
Organization Name (hereafter named Organization) <u>TOWN OF MATTHEWS</u> Disaster Number:	
Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate): North Carolina Department of Crime Control and Public Safety	
Applicant's Fiscal Year (FY) Start Month: <u>7</u> Day: <u>1</u>	
Applicant's Federal Employer's Identification Number <u>56-6001283</u>	
Applicant's Federal Information Processing Standards (FIPS) Number	
PRIMARY AGENT	SECONDARY AGENT
Agent's Name <u>H. HAZEN BLODGETT</u>	Agent's Name <u>S. KAY PLYLER</u>
Organization <u>TOWN OF MATTHEWS</u>	Organization <u>TOWN OF MATTHEWS</u>
Official Position <u>TOWN MANAGER</u>	Official Position <u>ASSIST. TOWN MANAGER</u>
Mailing Address <u>232 MATTHEWS STATION</u>	Mailing Address <u>232 MATTHEWS STATION ST</u>
City, State, Zip <u>MATTHEWS, NC 28105</u>	City, State, Zip <u>MATTHEWS NC 28105</u>
Daytime Telephone <u>704-847-4411</u>	Daytime Telephone <u>704-847-4411</u>
Facsimile Number <u>704-845-1964</u>	Facsimile Number <u>704-845-1964</u>
Pager or Cellular Number <u>704 704-309-6452</u>	Pager or Cellular Number <u>760-722-1606</u>
<p>BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended), Chapter 166A of the North Carolina General Statutes, or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally. PASSED AND APPROVED this <u>14</u> day of <u>JANUARY, 2008</u>.</p>	
GOVERNING BODY	CERTIFYING OFFICIAL
Name and Title	Name <u>R. LEE MYERS</u>
Name and Title	Official Position <u>MAYOR</u>
Name and Title	Daytime Telephone <u>704-376-3000</u>
CERTIFICATION	
I, <u>JILL PLEDMANN</u> , (Name) duly appointed and <u>TOWN CLERK</u> (Title) of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of <u>TOWN OF MATTHEWS</u> (Organization) on the <u>14</u> day of <u>JANUARY, 2008</u>	
Date: <u>1/14/08</u>	Signature: <u>Jill Pledmann</u>

RESOLUTION ADDING STREETS TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system the Matthews Station Street extension and W. Charles Street between Ames Street and NC Highway 51.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds the Matthews Station Street extension (between the existing Matthews Station Street and E. Matthews Street) and W. Charles Street between Ames Street and NC Highway 51.

RESOLVED, this the 25th day of February 2008.



Mayor

ATTEST:



Town Clerk

RESOLUTION ADDING A STREET TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system the following street from the Annabel Subdivision:

Annabel Court

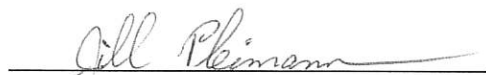
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Annabel Court in the Annabel Subdivision to the Town's street system.

RESOLVED, this the 25th day of February 2008.



Mayor

ATTEST:



Town Clerk

81

A Resolution Requesting the Transfer of Excess NCDOT Right-of-Way to the Town of Matthews

Whereas, Matthews Township Parkway (NC 51) is a state system road, and

Whereas, Covenant Church Lane is a Town system street, and

Whereas, the NCDOT owns right-of-way at the intersection of Matthews Township Parkway (NC 51) and Covenant Church Lane, and

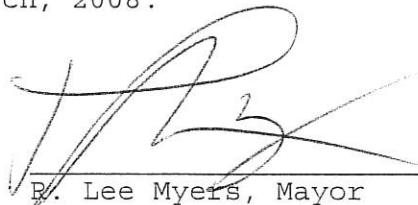
Whereas, this right-of-way was the location of NC 51 prior to its reconstruction in the early 1990's, and since reconstruction this property has remained unused and excess to the NCDOT, and

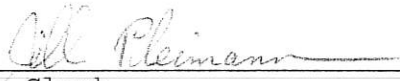
Whereas, the Town desires to add this right-of-way to the town system as right-of-way for town purposes, and

Whereas, the Town understands that any transfer will still require the Town to provide right-of-way access to any lots that currently abut this right-of-way.

Be it Therefore resolved by the Board of Commissioners of the Town of Matthews that the NCDOT be requested to transfer the portions of the excess right-of-way located at the intersection of Matthews Township Parkway and Covenant Church Lane, as shown on the attached survey.

Adopted this the 10th Day of March, 2008.


R. Lee Myers, Mayor

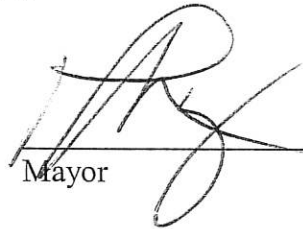
Attest: 
Town Clerk

82

RESOLUTION ADDING HARGETT ROAD EXTENSION
TO MATTHEWS' STREET SYSTEM

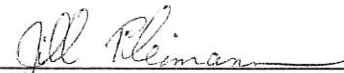
BE IT RESOLVED by the Town Board of the Town of Matthews, North Carolina, at its regular session held on the 28th day of April 2008, that it hereby requests that the State of North Carolina delete the balance of Hargett Road (now or formerly SR 3163) from the current end of Town maintenance for a distance of 365 feet to the current dead end of the maintained road and that the said portion of Hargett Road be added to the Town of Matthews' street system.

RESOLVED, this the 28th day of April 2008.



Mayor

ATTEST:



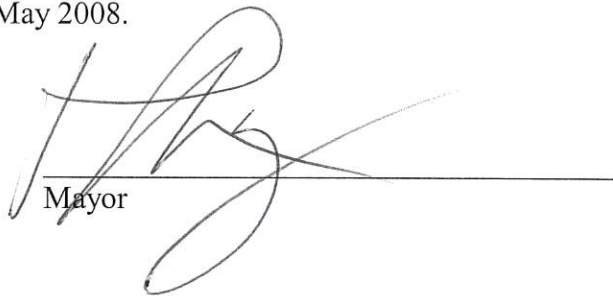
Town Clerk

RESOLUTION ADDING STREETS TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system the Alexander Street extension, a distance of 145 feet.

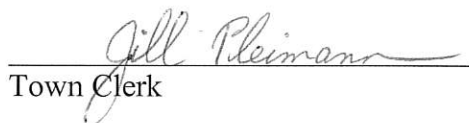
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds the Alexander Street extension to the Town's street system.

RESOLVED, this the 12th day of May 2008.



Mayor

ATTEST:



Town Clerk

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**RESOLUTION CLOSING A PORTION OF AMES STREET
LOCATED AT OR NEAR ITS INTERSECTION WITH
MATTHEWS TOWNSHIP PARKWAY (NC 51) IN THE TOWN OF
MATTHEWS, MECKLENBURG COUNTY, NORTH CAROLINA**

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the Board of Commissioners has caused to be published a Resolution of Intent to Close a portion of Ames Street, which called for a public hearing on the question; and

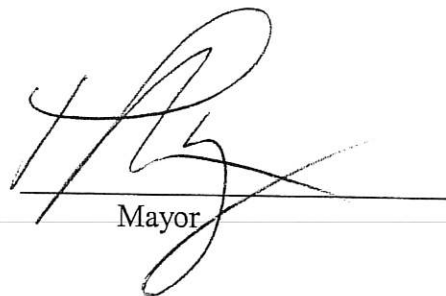
WHEREAS, the Town has caused a copy of the Resolution of Intent to Close a portion of Ames Street to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and prominently posted a notice of the closing and public hearing in at least two (2) places along said portion of Ames Street, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 8th day of October 2007, and the Board of Commissioners determined that the closing of a portion of Ames Street is not contrary to the public interest, and that no individual, firm, or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Town of Matthews, North Carolina, at its regularly assembled meeting of May 12, 2008, that the Board hereby orders the closing of a portion of Ames Street at or near its intersection with Matthews Township Parkway (NC 51) in the Town of Matthews, Mecklenburg County, North Carolina, as shown on a map marked "Exhibit A", and is more particularly described by metes and bounds in a document marked "Exhibit B" attached hereto and incorporated herein.

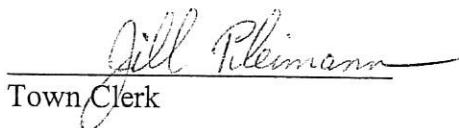
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

This the 12th day of May, 2008.



Mayor

ATTEST:



Town Clerk

(SEAL)

BOARD OF COMMISSIONERS
OF THE
TOWN OF MATTHEWS

RESOLUTION AUTHORIZING EXECUTION OF THE
SOLID WASTE INTERLOCAL AGREEMENT
BETWEEN MECKLENBURG COUNTY AND THE TOWN OF MATTHEWS

WHEREAS, N.C. Gen. Stat. §160A-461, "Interlocal Cooperation Authorized," authorizes units of local government to enter into agreements with each other in order to execute an undertaking by one unit of local government on behalf of another unit of local government; and

WHEREAS, Mecklenburg County and the Town of Matthews have negotiated and wish to enter into that certain Solid Waste Interlocal Agreement to deal with the management of municipal solid waste and recyclable materials generated within the corporate limits of the Town of Matthews; and

WHEREAS, N.C. Gen. Stat. §160A-461 requires that such agreement "... shall be ratified by resolution of the governing board of each unit spread upon its minutes"; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews that the Town Manager is hereby authorized and directed to execute the Solid Waste Interlocal Agreement between Mecklenburg County and the Town of Matthews in substantially the form attached to this resolution, with any necessary minor additions or deletions, and that this resolution shall be spread upon the minutes. (HD) 6/23/08

Approved as to form:

Town Attorney

CERTIFICATION

I, Jill Pleimann, Clerk of the Board of Commissioners of the Town of Matthews, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a resolution adopted by the Board of Commissioners of the Town of Matthews, in regular session convened on the 23rd day of June, 2008.

WITNESS my hand and the seal of the Town of Matthews, North Carolina, this the 23rd day of June, 2008.

Jill Pleimann
Clerk to the Board of Commissioners

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A.

WHEREAS, the Town of Matthews, North Carolina, desires to consolidate and refinance its current installment debts; and

WHEREAS, the Town of Matthews desires to finance the project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, the findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 151, Article 8, Section 159, prior to approval of the proposed contract;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Matthews, North Carolina, meeting in regular session on the 23rd day of June 2008, makes the following findings of fact:

1. The proposed contract is necessary or expedient because by consolidating and refinancing on of its current installment debts, it will get a better interest rate and, thereby, saving the taxpayers of the Town of Matthews approximately \$329,465 in interest payments, freeing up liens on two (2) existing public safety facilities and that the debt management of the Town of Matthews is in good standing and by this action it is not proceeding due to any default. Additionally, with the refinancing, the Town will maintain its existing principal payoff terms and shall not extend any debt beyond their original terms.
2. The proposed contract is preferable to a bond issue for the same purpose because the administrative costs associated with this refinancing is substantially less than what a bond issue would cost; that the consolidation and refinancing by installment contract will not extend the existing debt beyond the original terms, which a new bond issue would do; and that the proposed undertaking exceeds the amount that can be prudently raised from current available appropriation, unappropriated fund balances and non-voted bonds that could be issued by the Town in the current fiscal year pursuant to Article V, Section 4 of the North Carolina Constitution.
3. The sums to fall due under the proposed consolidation and refinancing contract are adequate and not excessive for the proposed purpose because the Town will finance at a lower interest rate and save future interest payments in the amount of approximately \$365,000.
4. The Town of Matthews' debt management procedures and policies are good because the debt management policies of the Town have been carried out in a

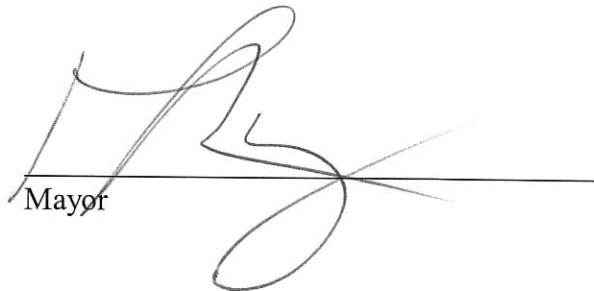
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strict compliance with law and, additionally, the Town Board assures that the debt management will henceforth be so carried out.

5. There should be no increase in taxes necessary to meet the sums to fall due under the proposed contract since the principal sum will remain the same as previously financed and there will be savings in the interest payments incurred by the proposed consolidation and refinance.
6. The Town of Matthews is not in default in any of its debt service obligations.
7. The Town Attorney for the Town of Matthews has rendered an opinion that the proposed project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Town Manager is hereby authorized to act on behalf of the Town of Matthews in filing an application with the North Carolina Local Government Commission for approval of the project and the proposed financing contract and other actions not inconsistent with this Resolution.

This Resolution is effective upon its adoption this the 23rd day of June 2008.


Mayor

ATTEST:


Town Clerk



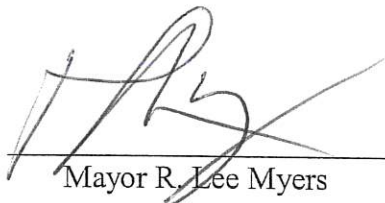
TOWN OF MATTHEWS

TRADITIONAL VALUES • PROGRESSIVE LEADERSHIP

RESOLUTION ADDING A PORTION OF SAM NEWELL ROAD TO MATTHEWS' STREET SYSTEM

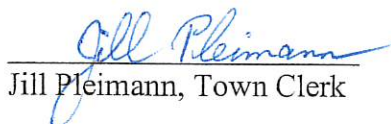
BE IT RESOLVED by the Town Board of the Town of Matthews, North Carolina, at its regular session held on the 14th day of July, 2008 that it hereby requests the State of North Carolina transfer the section of Sam Newell Road (SR #3474) between Matthews Street and Matthews Township Parkway (NC 51) to the Town of Matthews for maintenance.

RESOLVED, this the 14th day of July, 2008.



Mayor R. Lee Myers

ATTEST:



Jill Pleimann, Town Clerk

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**TOWN OF MATTHEWS BOARD OF COMMISSIONERS RESOLUTION
AUTHORIZING ENFORCEMENT OF MECKLENBURG COUNTY
COMMERCIAL SOURCE SEPARATION ORDINANCE**

WHEREAS, The State of North Carolina established a goal of 40% per capita reduction in disposal of municipal solid waste by June 30, 2001; and

WHEREAS, As a part of the triennial revision, on August 15, 2000 the Mecklenburg County Board of Commissioners adopted a Solid Waste Management 10-Year Plan, effective July 1, 2000, which established a 2006 per capita waste reduction goal of 19% from fiscal year 1999 and a 2010 per capita waste reduction goal of 23% from fiscal year 1999; and

WHEREAS, As a part of the triennial revision to the Solid Waste Management Plan 10-Year Plan, the implementation of a mandatory source separation program was pursued as part of "Commercial Waste Reduction" as described in the Solid Waste Management 10-Year Plan; and

WHEREAS, The Mecklenburg County mandatory source separation ordinance was enacted on the 3rd day of April, 2001, and was subsequently amended on the 19th day of April, 2005 to remove the "sunset" provision and remove all reference to "foreign corrugated cardboard" from the Ordinance, and

WHEREAS, Mecklenburg County has the authority pursuant to N.C.G.S. §153A-136 to require participation in a recycling program by requiring separation of designated materials by the owner or occupant of improved property prior to disposal; and

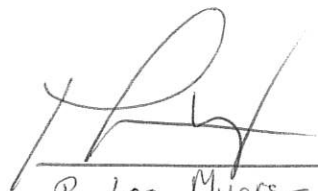
WHEREAS, the municipalities in North Carolina have been granted the authority by N.C.G.S. §160A-317 to require participation in a recycling program by requiring separation of designated materials by the owner or occupant of improved property prior to disposal; and

WHEREAS, N.C.G.S. §153A-122 authorizes municipalities by resolution to permit County ordinances to be enforced within the municipality's corporate limits; and

WHEREAS, on the 1st day of July, 2008, the Town of Matthews, through an interlocal agreement, has joined the Mecklenburg County Solid Waste Management System; now therefore be it

RESOLVED by the Town of Matthews Board of Commissioners, pursuant to the authority cited above, that Mecklenburg County is authorized to implement and enforce within the corporate limits of the Town of Matthews, the Ordinance entitled "Mecklenburg County Ordinance to Require the Source Separation of Designated Materials from the Municipal Solid Waste Stream for the Purpose of Participation in a Recycling Program."

ADOPTED the 14th day of July, 2008



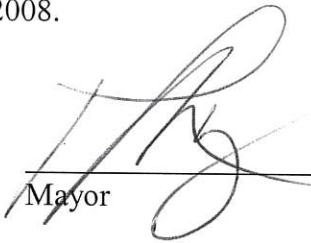
R. Lee Myers - Mayor

RESOLUTION ADDING STREET TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system Independence Commerce Drive from its intersection with Mt. Harmony Church Road to its dead end, a distance of 755 feet.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Independence Commerce Drive from its intersection with Mt. Harmony Church Road to its dead end, a distance of 755 feet.

RESOLVED, this the 11th day of August 2008.



Mayor

ATTEST:



Town Clerk

**RESOLUTION ACCEPTING THE NORTH CAROLINA LEAGUE OF MUNICIPALITIES
GREEN CHALLENGE**

WHEREAS, the Town of Matthews wants to emphasize the benefits of energy conservation and conservation of other natural resources such as water; and

WHEREAS, the Town of Matthews wants to demonstrate that conservation practices can be applied to the daily operations of municipal government and to infrastructure projects; and

WHEREAS, the Town of Matthews seeks to find methods of service delivery and operations that conserve energy and resources, thus saving taxpayer dollars and protecting and preserving the environment; and

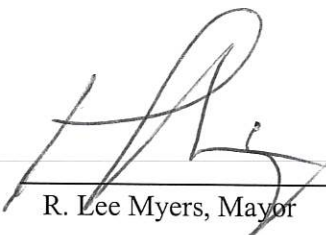
WHEREAS, sound conservation practices can reduce government costs over the long-term; and

WHEREAS, this government would lead by example to show the practicality and effectiveness of conservation practices; and

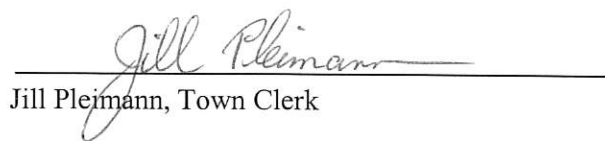
WHEREAS, the Town of Matthews seeks to encourage its citizens and its businesses to be stewards of the environment; and

NOW, THEREFORE, BE IT RESOLVED that the Town of Matthews accepts the North Carolina League of Municipalities Green Challenge, pledges to work toward achieving Stage One of the Challenge, and remains committed to identify measures to save energy and other natural resources.

Adopted this 25th day of August, 2008.



R. Lee Myers, Mayor



Jill Pleimann, Town Clerk



RESOLUTION To ADOPT/ENDORSE/SUPPORT The CONNECT Regional Vision and Action Agenda

WHEREAS, the Greater Charlotte Bi-State Region includes 17 counties, 12 in North Carolina and 5 in South Carolina, with a population of 2.4 million which is expected to double by 2030; and

WHEREAS, such major growth benefits economic development and job creation, the management of which is best conducted collaboratively in order to position the region for global competitiveness; and

WHEREAS, such major growth also challenges air quality, water resources, transportation, utility infrastructure and land consumption, all of which are matters of regional concern; and

WHEREAS, the Region has articulated an explicit desire to collaborate on issues of area wide impact; and

WHEREAS, to proactively address growth and quality of life, Centralina and Catawba Regional Councils of Government and the Charlotte Regional Partnership have successfully initiated the CONNECT regional vision process for the Greater Charlotte Bi-state Region; and

WHEREAS, the CONNECT Regional Vision and its prioritized Action Agenda represent the first consensus broad-based policy direction for this bi-State area, enabling future collaboration, widespread policy coordination and a stronger voice for consensus on regional interests; and

WHEREAS, the Town of Matthews agrees that it is both within its desire and in its best interest to support collaborative approaches to sustainable growth, healthy environment, strong economy, high-quality education, and enhanced social engagement;

NOW THEREFORE, BE IT RESOLVED, that Town of Matthews hereby adopts (endorses/supports) the CONNECT Values, Vision, and Action Agenda as a guide for



TOWN OF MATTHEWS

TRADITIONAL VALUES • PROGRESSIVE LEADERSHIP

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Resolution to Support a Veteran Government Bond, Stamp and Coin Program

WHEREAS, the nation is blessed with men and women who voluntarily swear an oath to defend the Constitution of the United States of America against all enemies, foreign and domestic; and

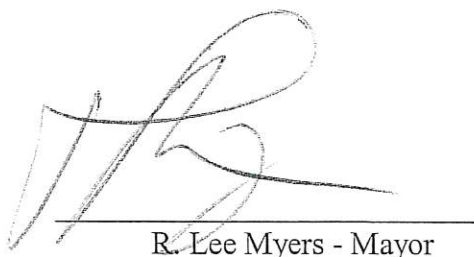
WHEREAS, these men and women make great personal sacrifices in the name of our Constitution, thereby ensuring the perpetuation of our individual liberties; and

WHEREAS, these same men and women may incur great personal hardships and catastrophic injury in the performance of their duties; and

WHEREAS, we feel duty bound to honor, support, and provide relief to these warriors, and their families.

NOW, THEREFORE, the Town of Matthews does hereby resolve its total and unequivocal support of an initiative implementing a new government bond, stamp and coin program, the proceeds from which shall be used exclusively for those warriors and their families who have borne the brunt of preserving our freedoms and extending those freedoms throughout the world.

This the 27th day of October, 2008.



R. Lee Myers - Mayor



TOWN OF MATTHEWS

TRADITIONAL VALUES • PROGRESSIVE LEADERSHIP

Resolution

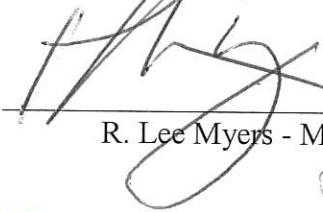
WHEREAS, the Park and Recreation Commission for Mecklenburg County has developed a Parks Master Plan, which has been adopted by the Mecklenburg County Commission, and outlines the construction and land acquisition needs for our total community; and

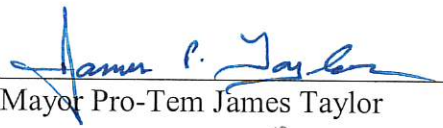
WHEREAS, the Mecklenburg County Commission has voted to put \$250 million in bonds for park and recreation facilities, greenways and water quality protection on the November 4 ballot; and

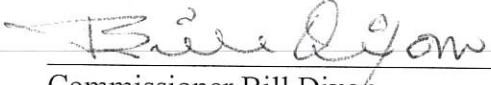
WHEREAS, the projects proposed are fairly distributed throughout Mecklenburg County and

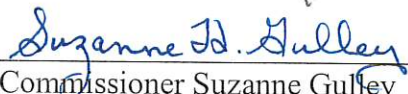
WHEREAS, the Town of Matthews is confident that economic times will improve and that at some point in the not-too-distant future we, as a community, will need these bonds to meet the goals for park and recreation opportunities in our community.

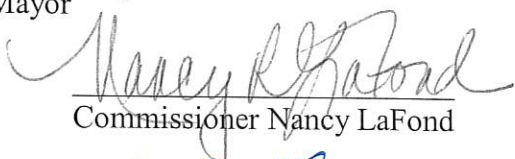
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Town Board of Commissioners of the Town of Matthews wholeheartedly endorse the \$250 million bond referendum for park and recreation, open space, greenways, land acquisition and facilities and unanimously join together to urge all voters of Mecklenburg County to vote in favor of the park bond referendum on November 4, 2008.


R. Lee Myers - Mayor

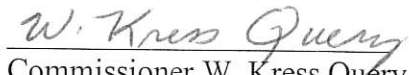

Mayor Pro-Tem James Taylor


Commissioner Bill Dixon


Commissioner Suzanne Gulley


Commissioner Nancy LaFond


Commissioner Jeff Miller

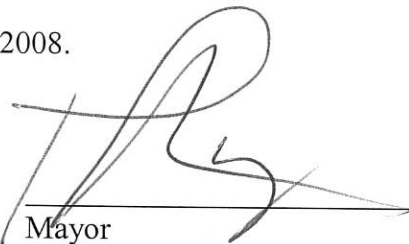

Commissioner W. Kress Query

RESOLUTION ADDING STREET TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system a portion of Sam Newell Road between Matthews Street and Matthews Township Parkway.

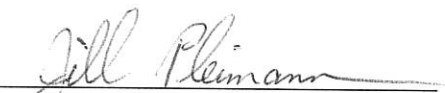
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds that portion of Sam Newell Road between Matthews Street and Matthews Township Parkway to the Town's street system.

RESOLVED, this the ^{14th}~~13th~~ day of October 2008.



Mayor

ATTEST:



Town Clerk

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR
APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH
CAROLINA GENERAL STATUTE 160A.

WHEREAS, the Town of Matthews, North Carolina, desires to consolidate and refinance its current installment debts; and

WHEREAS, the Town of Matthews desires to finance the project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, the findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 151, Article 8, Section 159, prior to approval of the proposed contract;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Matthews, North Carolina, meeting in regular session on the 24th day of November 2008, makes the following findings of fact:

1. The proposed contract is necessary or expedient because by consolidating and refinancing on of its current installment debts, it will get a better interest rate and, thereby, saving the taxpayers of the Town of Matthews approximately \$71,000 in interest payments, and that the debt management of the Town of Matthews is in good standing and by this action it is not proceeding due to any default. Additionally, with the refinancing, the Town will maintain its existing principal payoff terms and shall not extend any debt beyond their original terms.
2. The proposed contract is preferable to a bond issue for the same purpose because the administrative costs associated with this refinancing is substantially less than what a bond issue would cost; that the consolidation and refinancing by installment contract will not extend the existing debt beyond the original terms, which a new bond issue would do; and that the proposed undertaking exceeds the amount that can be prudently raised from current available appropriation, unappropriated fund balances and non-voted bonds that could be issued by the Town in the current fiscal year pursuant to Article V, Section 4 of the North Carolina Constitution.
3. The sums to fall due under the proposed consolidation and refinancing contract are adequate and not excessive for the proposed purpose because the Town will finance at a lower interest rate and save future interest payments in the amount of approximately \$71,000.
4. The Town of Matthews' debt management procedures and policies are good because the debt management policies of the Town have been carried out in a

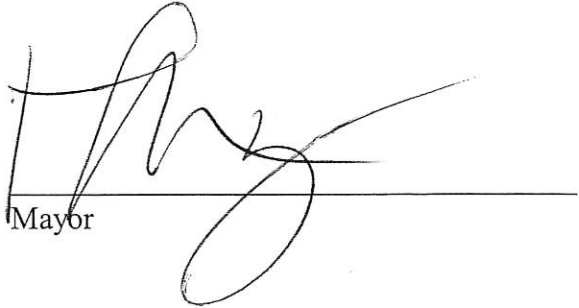
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strict compliance with law and, additionally, the Town Board assures that the debt management will henceforth be so carried out.

5. There should be no increase in taxes necessary to meet the sums to fall due under the proposed contract since the principal sum will remain the same as previously financed and there will be savings in the interest payments incurred by the proposed consolidation and refinance.
6. The Town of Matthews is not in default in any of its debt service obligations.
7. The Town Attorney for the Town of Matthews has rendered an opinion that the proposed project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina

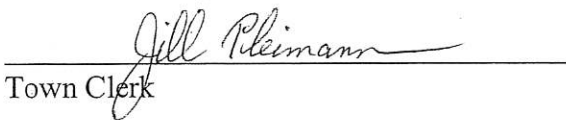
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Town Manager is hereby authorized to act on behalf of the Town of Matthews in filing an application with the North Carolina Local Government Commission for approval of the project and the proposed financing contract and other actions not inconsistent with this Resolution.

This Resolution is effective upon its adoption this the 24th day of November 2008.



Mayor

ATTEST:



Town Clerk

Resolution of Support and Administration for a Safe Routes to School Grant Application

Whereas, the Town of Matthews desires to apply to the NCDOT for a grant under the Safe Routes To School Program, and

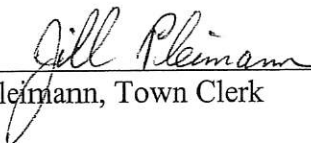
Whereas, the request will be to construct a sidewalk on Sam Newell Road to serve Crown Point Elementary School, which currently has no sidewalk access and 100% of its students must be transported, and

Whereas the Board of Commissioners of the Town of Matthews commits to support this grant application and will administer the grant in accordance with all required rules and regulations, if awarded

Be it Therefore Resolved that the Public Works Department of the Town of Matthews is authorized to apply for this grant under the Safe Routes to School program, and

Be it Further Resolved that the Public Works Department of the Town of Matthews shall administer this grant if awarded.

Motion by Mayor Pro Tem Taylor, seconded by Commissioner LaFond and approved the 24th Day of November, 2008



Jill Pleimann, Town Clerk

Town Seal